

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, May 27, 2010 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

Presented by

1. Call to Order and Roll Call (CHFFA)
2. Approval of the Minutes from the April 29, 2010 Meeting (Action Item)
3. Executive Director’s Report (Information Item)
 - Delegation of Powers Monthly Update
 - Medi-Cal Bridge Loan Program

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 356
Vocational Visions, Inc., Mission Viejo, California

Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Insured Revenue Bonds

Request for Bond Issuance in an Amount Not to Exceed \$2,465,000
(Action Item)

Cheryl Ide

5. ~~Resolution No. HII-248~~
~~Odd Fellows Rebekah Children’s Home, Gilroy, California~~

~~Resolution Approving Execution and Delivery of HELP II Loan~~
~~Program Agreements with Certain Participating Health Institutions~~

~~Request Approval of a HELP II Loan in an Amount Not to Exceed~~
~~\$425,000 (Action Item)~~

Cheryl Ide

6. Resolution No. HII-249
Venice Family Clinic, Venice, California

Resolution Approving Execution and Delivery of HELP II Loan
Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in an Amount Not to Exceed
\$750,000 (Action Item)

Yassar Dahbour
7. Resolution No. CHP 2010-03
Children's Hospital & Research Center at Oakland, Oakland, California

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Grant Funding under the
Children's Hospital Bond Act of 2004 to Children's Hospital &
Research Center at Oakland

Request Approval of Allocation from the Children's Hospital Bond
Act of 2004 in a Grant Amount Not to Exceed \$14,037,208 (Action
Item)

Nickolas Saldivar
8. Resolution No. CHP-3 2010-02
Children's Hospital Central California, Madera, California

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Grant Funding under the
Children's Hospital Bond Act of 2008 to Children's Hospital Central
California

Request Approval of Allocation from the Children's Hospital Bond Act
of 2008 in a Grant Amount Not to Exceed \$9,506,428 (Action Item)

Jim Rennie
9. Resolution No. 2010-02
County Program 1986 Series B

Resolution of the California Health Facilities Financing Authority
Approving Execution and Delivery of Termination Agreements to be
delivered in connection with Mandatory Redemption of California
Health Facilities Financing Authority Revenue Bonds (County
Program), 1986 Series B and Authorizing Actions Necessary to
Facilitate Mandatory Redemption of Bonds. (Action Item)

Yassar Dahbour
10. Panel to Discuss the Impact of the National Health Care Reform

Barbara Liebert
11. Other Business
12. Public Comment
13. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **June 24, 2010**. To be included on the agenda for May 27, 2010, please submit applications, fees and other documents **no later than June 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **May 20, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

July 29, 2010

August 26, 2010

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.